

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004711

FILED  
May 01, 2006  
Secretary of State

Entity Name: TODO1 SERVICES, INC.

## Current Principal Place of Business:

7400 NW 19TH STREET  
#C  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

7400 NW 19TH STREET  
#C  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 52-2249861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEIROS, ARMANDO  
Address: 7400 NW 19TH STREET STE C  
City-St-Zip: MIAMI, FL 33126

Title: CEOP ( ) Delete  
Name: SALDARRIAGA, JULIAN  
Address: 7400 NW 19TH STREET STE C  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: TRUJILLO, IVAN  
Address: 7400 NW 19TH STREET STE C  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: MARTURET, GUSTAVO  
Address: 7400 NW 19TH STREET STE C  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: VIZCAINO, JUAN CARLOS  
Address: 7400 NW 19TH STREET STE C  
City-St-Zip: MIAMI, FL 33126

Title: CD ( ) Delete  
Name: LONDONO, JORGE  
Address: 7400 NW 19TH STREET  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: MARTURET, GUSTAVO  
Address: 7400 NW 19TH STREET STE C  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LONDONO, JORGE  
Address: 7400 NW 19TH STREET  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO LEIROS

D

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date